

**Minutes Recap  
Marysville City Council, Regular Meeting**

ORIGINAL

000266

<b>I. Call to Order</b>	7:00 p.m.
<b>II. Pledge of Allegiance</b>	
<b>III. Invocation</b>	
<b>IV. Roll Call</b>	
<b>V. Committee Reports</b>	
Councilmember Grady gave the Governmental Affairs committee report.	
<b>VI. Audience Participation</b>	
None	
<b>VII. Approval of Minutes</b>	
January 28, 2002 Council Meeting	Approved
February 4, 2002 Council Work Session	Approved
<b>VIII. Consent Agenda</b>	
A. Approval of February 11, 2002 claims in the amount of \$983,000.71 paid by check #s 64222-64345 & 64348-64525 with check #s 64200, 64246, & 64339 void.	Approved
B. Approval of January payroll in the amount of \$1,093,508.65; paid by #s 42374-42556 with check 42556 void.	Approved
C. Acceptance of the Cedar Ave. overlay project & begin 45-day lien filing period.	Approved
monitoring the fill on the State Ave./Quil Ceda Creek project; Zipper Zeman Associates, Inc.	Approved
F. Authorize Mayor to sign supplemental agreement for Cedarcrest reservoir study with EES, inc.	Approved
G. Authorize Mayor to sign supplemental agreement for design & bid specifications of the padded cell & shower addition to the city jail; Dykeman Architects.	Approved
<b>IX. Current Business</b>	
D. Authorize Mayor to sign ingovernmental agreement with Washington State Department of Community, Trade, & Economic Development for funds to utilize an intern or to contract planning services in the Comprehensive Plan Update.	Approved
<b>X. New Business</b>	
A. Cedarcrest Golf Course alcohol sales request.	Approved
<b>XI. Ordinances and Resolutions</b>	
A. Ordinance 2403 amending the 2002 budget to accommodate the adopted pay schedule for management & non-represented employees pursuant to MMC 20.50.030.	Approved
B. Ordinance 2404 amending Chapter 10.04 of the MMC relating to animal control, & to provide for the licensing & regulation of dogs and cats, & establishing a schedule of fees therefore.	Approved as amended
C. Resolution 2062 of relating to procedures for conduct of business at council meetings & repealing Resolution 2035	Approved as amended
<b>XII. Information Items</b>	
<b>A. Mayor's Business</b>	
Recommendation of Aaron Soper & Randy Davis for Park Board terms.	Approved
<b>XIII. Adjournment</b>	
The Mayor adjourned the meeting at 8:50 p.m.	

**I. Call to Order**

000267

Mayor Weiser called the meeting to order at 7:00 p.m.

**II. Pledge of Allegiance**

The assembly joined in the pledge of allegiance to the flag.

**III. Invocation**

Invocation was given by Reverend Jack Richardson.

**IV. Roll Call****Councilmembers Present:**

David Weiser, Mayor  
 Mike Leighan, Mayor Pro Tem  
 Tom Grady  
 Donna Wright  
 Jeff Seibert  
 Jon Nehring

**Staff Present:**

Mary Swenson, Chief Administrative Officer  
 Grant Weed, City Attorney  
 Robin Nelson, City Engineer  
 Robert Carden, Police Chief  
 Sandy Langdon, Finance Director  
 Gloria Hirashima, Planning Director  
 Jim Ballew, Parks & Recreation Director  
 Roberta Stevens, Recording Secretary

Councilmembers Smith and Soriano were absent.

**V. Committee Reports**

The Governmental Affairs committee report was given by Councilmember Grady.

**VI. Audience Participation****VII. Approval of Minutes****A. January 28, 2002 City Council Meeting.**

**MOTION** by Leighan, second by Grady to approve the January 28, 2002 minutes. **MOTION** passed 5-0.

**B. February 4, 2002 City Council Work Session.**

**MOTION** by Siebert, second by Nehring to approve the February 4, 2002 minutes. **MOTION** passed 5-0.

000268

**VIII. Consent Agenda**

- A. Approval of February 11, 2002 Claims in the Amount of \$983,000.71; Paid by Check Nos. 64222 through 64345 and 64348 through 64525 with Check Nos. 64200, 6426, and 64339 Void.**
- B. Approval of January Payroll in the Amount of \$1,093,508.65; Paid by Check Nos. 42374 through 42556 with Check No. 42556 Void.**
- C. Acceptance of the Cedar Avenue Overlay Project and Begin 45-Day Lien Filing Period.**
- D. Authorize Mayor to Sign Intergovernmental Agreement with Washington State Department of Community, Trade, & Economic Development for Funds to Utilize for an Intern or Contract Planning Services in the Comprehensive Plan Update.**
- E. Authorize Mayor to Sign the Professional Services Agreement for Monitoring the Fill on the State Avenue/Quil Ceda Creek Project; Zipper Zeman Associates, Inc.**
- F. Authorize Mayor to Sign Supplemental Agreement for Cedarcrest Reservoir Study with EES, Inc.**
- G. Authorize Mayor to Sign Supplemental Agreement for Design and Bid Specifications of the Padded Cell and Shower Addition to the City Jail; Dykeman Architects.**

Public input was called for by Mayor Weiser, no one wished to speak. Councilmember Siebert asked that item D be moved to current business.

**MOTION** by Leighan, second by Wright to approve Consent Agenda items A, B, C, E, F and G. **MOTION** passed 5-0.

**IX. Current Business**

Councilmember Siebert asked what was the change in the language of Item D, Ms. Hirashima responded that the words "Budget Amendment" had been added to the wording.

**MOTION** by Siebert, second by Nehring to approve item D on the Consent Agenda. **MOTION** passed 5-0.

X. New Business

A. Cedarcrest Golf Course Alcohol Sales Request.

Mr. Ballew said that Mr. Lindsey had contacted other courses regarding the collection of contraband liquor on their courses. Mr. Ballew said that the course employees whom Mr. Lindsey spoke to couldn't answer the question on the decrease in contraband liquor for those courses that serve liquor on their courses. Mr. Lindsey said those courses indicated their best method of control was serving alcohol to their clients.

Mr. Weed noted that Item 2 the word "required" needs to be deleted and the word, "recommended by the City Council" be inserted instead. Mr. Weed said that if Council decides to go forward with this, the current lease should be reviewed to see if there are any changes that need to be made. Mr. Ballew noted that Mr. Lindsey's insurance does cover serving alcohol on the course.

Councilmember Siebert thanked Mr. Ballew and Mr. Lindsey for the invitation to the open house held Friday, February 8.

**MOTION** by Leighan, second by Siebert to allow expanded beer and wine only sales on the course; and to review current leases held with the operator. **MOTION** passed 5-0.

XI. Legal

XII. Ordinances and Resolutions

A. **An Ordinance of the City of Marysville Amending the 2002 Budget to Accommodate the Adopted Pay Schedule for Management and Non-Represented Employees Pursuant to MMC 20.50.030.**

**MOTION** by Wright, second by Nehring to approve Ordinance 2403. **MOTION** passed 5-0.

B. **An Ordinance of the City of Marysville Amending Chapter 10.04 of the Marysville Municipal Code Relating to Animal Control, and to Provide for the Licensing and Regulation of Dogs and Cats, and Establishing a Schedule of Fees Therefore.**

Mr. Weed suggested changing Page 8, section 10.04.230 to remove the word "cats". He also suggested defining the word "vicious" in section 10.04.150 E to say "any propensity of dogs or cats to bite or

scratch". The fee schedule was discussed and the fee in section 10.04.150 (2) wording should be changed to read "sum equal to the charge by the agency the City is contracting with to keep the animals".

**MOTION** by Wright, second by Nehring to approve Ordinance 2404 with the changes mentioned above. **MOTION** passed 5-0.

**C. A Resolution of the City of Marysville Relating to Procedures for the Conduct of Business at Council Meetings, and Repealing Resolution No. 2035.**

**MOTION** by Siebert, second by Leighan to approve Resolution 2062. **MOTION** passed 5-0.

**XIII. Information Items**

**A. Mayor's Business.**

**1. Parks & Recreation Board Recommendations.**

Mayor Weiser and Councilmembers remarked on the good response and the qualifications of the nine applicants for the Parks Advisory Board. Interviews were conducted with all of the applicants and the Mayor recommended Aaron Soper to complete Liz Van Dyke's term and the one following her term that would end in 2005. He also recommended Randy Davis to complete the rest of Councilmember Grady's term which expires in 2004.

**MOTION** by Nehring, second by Leighan to approve Aaron Soper for the Board. **MOTION** passed 5-0.

**MOTION** by Grady, second by Wright to approve Randy Davis for the Board. **MOTION** passed 5-0.

**B. Staff Business.**

Ms. Langdon said the first Finance committee meeting was held last Wednesday. Items discussed were the State Audit Report, bond preparation, grant activities, and budget amendments.

Ms. Hirashima reminded everyone that there will be a meeting at Sunnyside Elementary school on Wednesday evening February 13 from 7-9 p.m. regarding the Sunnyside Annexation (formerly Welch Annexation).

Mr. Nelson reminded everyone that there would be a Public Works meeting on February 14 at 2 p.m. During the next work session there would be a loan agreement for ten million dollars for capital improvements presented.

Ms. Swenson commended Jim Ballew on the hard work he had done to bring about the successful pro-shop opening and restaurant completion.

Mr. Weed said that he and the Public Works staff met with City of Everett representatives to discuss the sewer conveyance to the deep water outfall agreement. Mr. Weed said that an agreement is near and the plan is to bring it to the work shop the first Monday in March. He said to plan on a minimum of 60-90 minutes for the discussion.

#### **C. Call on Councilmembers.**

Councilmember Nehring said that the Library Board is considering moving their meeting time to the second Wednesday of the month from 4-5 p.m. They are also revising the small room meeting policy.

Councilmember Wright reported that she attended the Association of Washington Cities meeting in Olympia recently and met individually with those in the Legislature that represent Marysville. Snohomish County Cities and Towns are forming a new task force to see if they can be more effective. She asked about the Public Safety meeting scheduled for Tuesday, Chief Carden said it will be rescheduled for a day other than Tuesday.

Councilmember Grady commended Mr. Ballew and Mr. Lindsey for great job on Friday, and expressed thanks for the tour of local businesses the Council took on Friday.

Councilmember Leighan said he also attended the AWC meeting in Olympia and has a hand-out of legal dos and don'ts that he will make available for the other councilmembers. He noted that due to the recent redistricting Marysville will have four representatives in the future. He asked Mr. Weed and Mr. Nelson if the new ruling regarding relocating utilities underground would affect the State Avenue project. Mr. Nelson said he would need to look into the ruling further and let the Council know about the effect on the State Avenue project.

#### **D. Manpower Allocation for Police Department.**

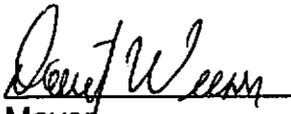
Mayor Weiser referred to the council packets on the manpower allocation and said if any of the councilmembers wanted the full report

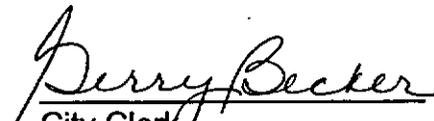
it is about three and a half inches thick, they could request it. This report will be presented to the Public Safety Committee and they will bring back a recommendation to the council.

**XIV. Adjournment**

Mayor Weiser adjourned the meeting at 7:50 p.m.

Approved this 25<sup>th</sup> day of February 2002.

  
Mayor

  
City Clerk

  
Recording Secretary

000261

**I. Call to Order**

Mayor Weiser called the meeting to order at 7:00 p.m.

**II. Pledge of Allegiance**

The assembly joined in the pledge of allegiance.

**III. Invocation**

Police Chaplain, Dennis Niva gave the invocation.

**IV. Roll Call**

Roll call was taken with the following Councilmembers present:

**Councilmembers:**

David Weiser, Mayor  
Mike Leighan, Mayor Pro Tem  
Tom Grady  
Donna Wright  
Jeff Seibert  
Jon Nehring  
John Soriano  
Suzanne Smith

**City Staff Present:**

Mary Swenson, Chief Administrative Officer  
Bob Carden, Police Chief  
Sandy Langdon, Finance Director  
Grant Weed, City Attorney  
Gloria Hirashima, Planning Director  
Ken Winckler, Public Works Director  
Jim Ballew, Parks & Recreation Director  
Roberta Stevens, Recording Secretary

**V. Committee Reports**

None

**VI. Discussion Items**

**A. Manpower Allocation Study for Police Department.**

Chief Carden introduced Mr. Dale Harris of Corona Solutions, 9025 Grant Street, Ste. 204, Thornton, CO, who made a presentation on the recent manpower allocation study his firm conducted.

Mr. Harris outlined the parameters of the study, what data it included and what data it did not encompass. Mr. Harris's report indicated that Marysville needed to hire at least four new officers to relieve the Sergeants of patrol duty and let them supervise and act as back up for special situations. If the annexation in the north end takes place, at least another two officers will be needed just to stay at the current level of service, which is very close to the saturation point now. An additional

officer is required for each 5% of growth. He informed the Council that the Department of Justice has grants for up to three years for \$25,000 per officer per year for new hiring.

Chief Carden noted that it takes at least a year after the Council approves hiring an officer to get that officer trained and on the street.

To the question posed about the frequency of an allocation study, Mr. Harris responded that the time frame to keep current is at least once a year. Chief Carden suggested every two years for a new study.

There were questions and answers on the study put forward to Chief Carden and Mr. Harris and a general discussion by the Council.

*The Council took a five minute recess at 8:35 p.m., the meeting resumed at 8:40 p.m.*

**VII. Other Items Scheduled for February 11, 2002 Meeting**

**A. Approval of Minutes.**

1. January 28, 2002 City Council Meeting.
2. February 4, 2002 City Council Work Session.

**B. Approval of February 11, 2002 Claims.**

**C. Acceptance of the Cedar Avenue Overlay Project and Begin the 45-day Lien Filing Period.**

Councilmember Seibert asked Mr. Winckler if the one year warranty on the project begins at Council acceptance or when the repairs are completed on the project. Mr. Winckler said that the year begins on acceptance.

**VIII. Current Business**

**IX. New Business**

**A. Intergovernmental Agreement with Washington State Department of Community, Trade, & Economic Development for Funds to Utilize for an Intern or Contract Planning Services in the Comprehensive Plan Update.**

000202

**B. Professional Services Agreement for Monitoring the Fill on the State Avenue/Quil Ceda Creek Project; Zipper Zeman Associates, Inc.**

Councilmember Smith asked about the possibility of a new bridge being built at this site. Mr. Winckler advised that unless there is more movement from the earthquake or something major happens there, that there will be no funding from the State.

**C. Supplemental Agreement for Cedarcrest Reservoir Study with EES, Inc.**

Mr. Winckler explained the need for checking the circulation flow at this reservoir. If necessary there are remedies for increasing the circulation.

**D. Supplemental Agreement for Design and Bid Specifications of the Padded Cell and Shower Addition to the City Jail; Dykeman Architects.**

Councilmember Smith asked about the cost of this project. Mr. Winckler advised that the estimate is \$14,000 for the design and \$38,000 for the construction.

**E. Cedarcrest Golf Course Alcohol Sales Request.**

Mr. Ballew introduced Mr. Rob Lindsey of Northwest Golf Management, Inc. The Council posed questions to both Mr. Ballew and Mr. Lindsey regarding beer and wine on the golf course out of a cart. Mr. Lindsey said that the beer and wine would be limited to two items opened by the Cedarcrest employee operating the cart, and that he anticipated three to four stops at each group for the entire 18 holes. Mr. Ballew said that the garbage cans on the course clearly identify the amount of contraband beer brought onto the course. Mr. Lindsey also touched on the fact that many corporate golf tournaments ask what the golf facilities offer; lack of a liquor cart on the course may mean that Marysville would lose out on the tournaments. Currently there are only three golf courses in Snohomish County that do not have beer or wine served on the course. Northwest Golf Management would carry the liability insurance. Mr. Lindsey said that they are liable for any alcohol related incidents on the golf course, even if it is not purchased from Cedarcrest. Mr. Weed said that doesn't mean that someone couldn't sue the City anyway, there is nothing that can be done to prevent someone from suing if they so choose.

Councilmember Nehring asked Mr. Ballew for the information from other golf courses regarding decrease of contraband liquor from those that do sell it on the golf course.

**X. Legal**

**XI. Ordinances & Resolutions.**

**A. An Ordinance of the City of Marysville Amending the 2002 Budget to Accommodate the Adopted Pay Schedule for Management and Non-Represented Employees Pursuant to MMC 2.50.030.**

**B. An Ordinance of the City of Marysville Amending MMC 10.04 Regarding Animal Control.**

**XII. Information Items**

**A. Mayor's Business**

Mayor Weiser said the prayer before meetings issue would be on the agenda at the next work session.

**B. Staff Business**

Mr. Weed reported that he would have the revision to Resolution 2035 for the Council meeting February 11. He made the changes asked for by Council, put in language allowing citizen comment on agenda bill items, and changed the language from Administrator to Chief Administrative Officer.

Mr. Winckler handed a letter to the Council from the Public Works Traffic Signal Technician regarding the 88th Street/State Avenue traffic signal and said that Public Works is hiring a Project Manager that was the traffic signal manager in Spokane; he may be able to help Marysville with the most complained about traffic signal problems.

Mr. Winckler announced that on February 10th the railroad crossing at 116th Street will be closed for repairs from 9:00 a.m. to 4:00 p.m.

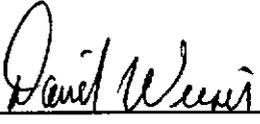
**XIII. Executive Session**

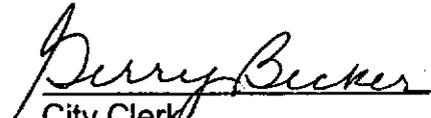
The meeting adjourned into executive session at 9:10 p.m. to discuss potential litigation and a real estate matter.

000265

The meeting returned to regular session at 9:30 a.m. and adjourned with no further action taken.

Approved this 11<sup>th</sup> day of February, 2002

  
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Mayor

  
\_\_\_\_\_  
City Clerk

  
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Recording  
Secretary